



**Staff Senate, Agenda
December 10, 2008
Meeting 12:00 pm – 2:30 pm
Skilicky Tech Incubator Rm 211**

1. Call to Order
2. Program: Alice Brekke - Budget issues
3. Approval of November 12, 2008 Staff Senate minutes
4. Treasurer Report (Sherry Zeman)
5. Committee Reports (Please remember to turn in a written report to Secretary)
 - a. Bylaws/Election: Joneen Iverson
 - b. Fundraising/Scholarship: Linda Neuerburg
 - c. Legislative: Eric Tweton
 - d. Public Relations: Diana LeTexier
 - e. Staff Development Program: Loren Liepold
 - f. Staff Recognition: David Senne & Cheryl Widman
6. Old Business
 - a. NDUS Staff Leadership Conference
 - b. U-Shine Award Winner
 - c. Suggestion Box
7. New Business
8. Other Committee Reports
 - a. Budget & Planning Committee – Janice Hoffarth, Loren Liepold and Nikki Seabloom
 - b. Chester Fritz Auditorium Advisory Board – Tammy Mulske
 - c. COSE – David Senne
 - d. Building/Facility Access Committee – Doug Osowski
 - e. Traffic Committee – Eric Tweton, Morgan Stroh, Marco Holter
 - f. University Senate – Janice Hoffarth, Loren Liepold, Carol Drechsel
 - k. Conflict of Interest/Scientific Misconduct Committee – Diane Hillebrand and Dave Knittel
9. Matters Arising / Open Discussion
10. Next Staff Senate Meeting January 14, 2008, MU River Valley Room
11. Adjournment